

AGENDA

**LEON VALLEY CITY COUNCIL MEETING
TUESDAY, JULY 18, 2006
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the regular City Council meeting of July 6, 2006.**
3. **Proclamation declaring August 1, 2006 as "National Night Out" in Leon Valley**
4. **Citizens to be Heard.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

5. **Consider Plat #05-091- A request by Flores & Company Incorporated Consulting Engineers, agent for the Church of Jesus Christ of Latter Day Saints, property owner, to plat the property at 7420 Huebner Road, being Parcel 114A, CB 4445, to new Lot 6, Block 1, CB 4445, establishing LDS-Huebner Subdivision. Staff recommends approval.**
6. **Consider Ordinance No. 06-018 - Amend City Code, Chapter 32 "Schedule of Fees", by adding Section 32.2600, "Municipal Court Fees", Subsection 32.2601, "Municipal Court Building Security Fund Fee", a fee to be imposed upon all defendants convicted of offenses in the Municipal Court of the City of Leon Valley, Texas and further limiting the use of such funds for the purposes authorized in Article 102.017(d) Texas Code of Criminal Procedure. The ordinance will incorporate the fees into the appropriate City Code section for fees. Staff recommends approval.**
7. **Consider Ordinance No. 06-019 - Amend City Code Chapter 32, "Schedule of Fees", by adding Section 32.2600 "Municipal Court Fees", Subsection 32.2602 "Municipal Court Technology Fund Fee", a fee to be imposed upon all defendants convicted of offenses in the Municipal Court of the City of Leon Valley, Texas and further limiting the use of such fees for the purchase of technological equipment. The ordinance will incorporate the fees into the appropriate City Code section for fees. Staff recommends approval.**

Regular Agenda

8. **Consider and act upon resolution(s) tabled from July 6, 2006 to day certain of next Council meeting, July 18, 2006, concerning traffic congestion and**

developing plans to increase the capacity of State Highway (SH) 16, also known as Bandera Road.

9. **Consider Ordinance No. 06-020 - Repeal and replace all previous Municipal Court schedules of fines.** Fines have been reviewed by the Municipal Court Judge and Prosecutor and recommended fines have been adjusted to reflect fines that will be within legal limits and will slightly increase some fines. Staff recommends approval.
10. **Consider M&C # 07-01-06 with attached ordinance - Request to close the alley behind Lots 23 and 24, and a portion of Lot 34 in Block B of the Linkwood Addition Subdivision and directing the City Manager to execute documents conveying the land to adjacent property owners.** Staff recommends approval.
11. **Consider M&C #07-02-06 - Authorize acceptance of the lowest bid for the Huebner Creek drainage improvements at the City Public Service Energy tower.** The lowest bid was submitted by R. L. Jones, L.P. in the amount of \$154,436.50 for Bid # 2006-04. The City Public Service Overhead to Underground Conversion Fund will reimburse the City for the cost of construction upon completion of the work. Staff recommends approval.
12. **Consider M&C # 07-03-06 - Approval of a budget adjustment for the Capital Projects Fund for the Huebner Creek drainage improvements.** The adjustment will reflect \$169,881 from the Capital Projects Fund. Staff recommends approval.
13. **Consider M&C # 07-04-06 - Approval of a budget adjustment for the General Fund and the Water and Sewer Funds to cover paid leave for retiring personnel.** The adjustment will reflect \$15,653 from the General Fund Reserve and \$1,737 from the Water and Sewer Fund Reserve. Staff recommends approval.
14. **Consider M&C # 07-05-06 - Approval of a budget adjustment for the General Fund to complete the renovations to the Chambers House.** The adjustment will reflect \$40,000 from the General Fund reserve. Staff recommends approval.
15. **Consider Ordinance No. 06-022 - Authorizing and incorporating the budget adjustments to the FY 2006 Budgets of one, two, or all: M&C # 07-02-06, M&C # 07-03-06, and M&C # 07-04-06.** Staff recommends approval.
16. **Consider M&C # 07-06-06 - Authorization for the City Manager to enter into an Agreement for Mutual Aid for Emergency Medical Services for Public Assistance to Provide Mutual Aid in a Pending or Actual Disaster between the Department of State Health Services (DSHS) and DSHS-licensed EMS providers (City of Leon Valley).** Staff recommends approval.
17. **Consider Ordinance No. 06-023 - Appointment of members to the Business Alliance Committee, Leon Valley Stormwater Management Committee, Civic Affairs Committee, Library Board of Trustees, Trade and Market Days Committee, and Leon Valley Earthwise Living Committee and the City Park Commission.**
18. **City Manager's report.**
19. **Citizens to be heard.**

20. **Announcements.**

21. **Adjourn.**

Posted: M. Feutz

Date/Time:

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.</p>
